

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
February 11, 2020 at 7:00 p.m. at the Town Hall

1. Call to order by Jeremy Gronski at 7:00 pm.
2. Pledge of Allegiance led by Jeremy Gronski
3. Motion for Approval of Agenda by Jim Ulmaniec, seconded by Jeremy Gronski. Motion carried.
4. Approval of January 21, 2020 Meeting Minutes: Motion to approve January 21, 2020 Meeting Minutes by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
5. Affidavit of Posting signed by Jeremy Gronski.
6. Treasurer's Report – Reconciliation of \$296,602.14.
7. Rural Water Association
 - a. Visit by Jeff LaBelle: Stated they deal more host water systems so he was unsure why he was here. Asked if it was tied in with Trade Lake source water program, we stated yes. He said he could help, and it would not cost us anything. Andrew will contact us to help us start process. wrwa.org website.
8. Fire Association Report n/a
9. Chairman's Report
 - a. BOR Training date – 3/16/2020 - 7:00 at Town Hall.
 - b. Assigning sections of Newsletter for Annual Meeting – Same assignments as last year.
10. Clerks Information
 - a. Review January 2020 Budget.
 - b. Meeting dates that need to be changed because of elections.
 1. May 12, 2020 – Change to May 19th.
 2. August 11, 2020 – Change to August 18th.
11. County Board Report: Infrastructure Meeting Feb 12th. Unable to attend several meetings.
12. Heritage Road: MSA options laid out in e-mail, Erickson's do not want. Our requirement is to meet the minimum requirements for access to the river and to remove the bridge. Jeremy to talk to Jason to have him talk to Erickson's and let them know what the town wants to do, minimum requirement to have access to river. We need to get the exact ending of road.
13. Comprehensive Planning Committee – Print copies of comprehensive plan. Meeting will be 5:30 on Feb 26th. Post and email to board. This meeting will concentrate on land use and zoning.
14. CAFO – Review at Comprehensive Plan. Data given about CAFO information about what the government is working through.
15. Capital Plan
 - a. Skid steer availability for sale. Jim take pictures to put it on state surplus.
16. Road Maintenance Report/Projects for the Month
 - a. Road Report (Jim)
 1. Snow plowing is prime work of month.
 - b. Talk to county staff about levy increase for tractor backhoe we purchased. Debt service. Call Judy.

17. Public Comment

- a. Trade Lake Board will be part of our BOR Training
- b. Culvert on Range Line Road causes issues on a home and land. What can be done to correct this issue? Can a ditch be created to fix? Town will see what can be done.
- c. Thank you to road maintenance for sanding Trade River Church drive.
- d. Find out who is maintaining Holm's Cemetery.

18. Auditing of Bills / Approve Payment of February Bills. Motion to pay bills at a total of 29,950.79 by Jim Ulmaniec, seconded by Jeremy Gronski. Motion carried.

19. Agenda Items for Next Board Meeting / Date: March 10, 2020.

20. Motion to Adjourn by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.